

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
MONDAY, APRIL 8, 1991
AT 2:00 P.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 2:05 p.m. The meeting was adjourned by Mayor O'Connor at 4:07 p.m. to convene the Special Meeting and to meet in Closed Session on Tuesday, April 9, 1991 at 9:00 a.m. in the 12th floor conference room on pending litigation and meet and confer items.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
 - (1) Council Member Wolfsheimer-present
 - (2) Council Member Roberts-present
 - (3) Council Member Hartley-present
 - (4) Council Member Pratt-present
 - (5) Council Member Bernhardt-present
 - (6) Council Member Henderson-not present
 - (7) Council Member McCarty-present
 - (8) Council Member Filner-present
- Clerk-Abdelnour (so)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-not present
- (3) Council Member Hartley-present
- (4) Council Member Pratt-present

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- (5) Council Member Bernhardt-present
- (6) Council Member Henderson-not present
- (7) Council Member McCarty-present
- (8) Council Member Filner-present

Mayor O'Connor and each Council Member introduced the following youth Mayor and Council Members of San Diego for the week of April 8-12:

- (M) Youth Mayor of San Diego Elda Solis Gonzalez
- (1) Youth Council Member David Kan
- (2) Youth Council Member Sacha Lewis
- (3) Youth Council Member Charles Trott
- (4) Youth Council Member Anuyell Goodwin
- (5) Youth Council Member Marcella Valencia
- (6) Youth Council Member Cynthia Diaz
- (7) Youth Council Member Maisha Kudumu
- (8) Youth Council Member Shauna McQuaid

ITEM-10: INVOCATION

Invocation was given by Reverend Virginia Brown from the East San Diego Presbyterian Church.

FILE LOCATION: MINUTES

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Hartley's youth Council Member, Charles Trott.

FILE LOCATION: MINUTES

ITEM-30: APPROVED

Approval of Council Minutes for the Meetings of:

3/04/91
3/05/91
3/11/91
3/12/91
3/14/91 Special

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A068-085.)

MOTION BY WOLFSHEIMER TO APPROVE. Second by Hartley.
Passed by the following vote: Wolfsheimer-yea, Roberts-not
present, Hartley-yea, Pratt-yea, Bernhardt-yea,
Henderson-not present, McCarty-yea, Filner-yea, Mayor
O'Connor-yea.

ITEM-31: (R-91-1748) ADOPTED AS RESOLUTION R-277635

Recognizing April as Youth Month; welcoming the Mayor
for the Week; and presentations to the Mayor and
Council from participants of the Mayor's Youth Summit.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A085-510.)

MOTION BY McCARTY TO RECOGNIZE. Second by Filner. Passed
by the following vote: Wolfsheimer-yea, Roberts-not
present, Hartley-yea, Pratt-yea, Bernhardt-yea,
Henderson-not present, McCarty-yea, Filner-yea, Mayor
O'Connor-yea.

MOTION BY PRATT TO REFER THE ISSUE OF HOMELESSNESS AND DRUGS
TO A HOMELESS TASK FORCE. Second by Hartley. Passed by the
following vote: Wolfsheimer-yea, Roberts-not present,
Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-not
present, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

MOTION BY HARTLEY TO REFER THE ISSUE OF SUBSTANCE ABUSE TO
SANSAC AND REFER BACK TO THE CITY MANAGER TO GO FORWARD TO
PS&S. Second by Wolfsheimer. Passed by the following vote:
Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea,
Bernhardt-yea, Henderson-not present, McCarty-yea,
Filner-yea, Mayor O'Connor-yea.

MOTION BY BERNHARDT TO REFER THE ISSUE OF EDUCATIONAL
RESOURCES TO THE CITY OF SAN DIEGO SCHOOL BOARD AND ASK FOR
A REPORT BACK TO THE COMMITTEE. THE SCHOOL BOARD SHOULD
ALSO CONSIDER HAVING A YOUTH DAY. Second by Hartley.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-not
present, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

MOTION BY ROBERTS TO REFER THE ISSUE OF GANGS TO PS&S AND
THE ANTI-DRUG SUMMIT. Second by Hartley. Passed by the
following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea,

Pratt-yea, Bernhardt-yea, Henderson-not present,
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

MOTION BY PRATT TO REFER THE CULTURAL DIVERSITY WORKSHOP
ISSUE TO THE CITY OF SAN DIEGO SCHOOL BOARD. Second by
Hartley. Passed by the following vote: Wolfsheimer-yea,
Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea,
Henderson-not present, McCarty-yea, Filner-yea, Mayor
O'Connor-yea.

ITEM-32: GRANT HEARING

Matter of the request of Juegos de Juan Tennis Club
Homeowners Association, by Voyd H. Beights, for a
hearing of an appeal from the decision of the Planning
Commission in denying Planned Residential Development
Permit PRD-90-0170 and Conditional Use Permit
CUP-90-0170 (amending old CUP-10-448-PC and
PRD-20-207). The amendment to the existing permits
would allow continuation of a tennis club and accessory
uses to operate on three existing lighted tennis
courts. The subject property, an existing 16-unit
condominium complex with four (4) lighted tennis courts
and 62 parking spaces, is located at 4960 Waring Road
at the intersection of Adobe Falls Road and is further
described as Lot 1, Juegos de Juan Tennis Club,
Map-8393, in Zones R-1-5 and R-1-40, in the Navajo
Community Plan area. (PRD & CUP-90-0170. District-7.)

A motion granting or denying the request for a hearing
of the appeal.

FILE LOCATION: PERM - PRD-20-207; CUP 10-448

COUNCIL ACTION: (Tape location: A188-200.)

MOTION BY McCARTY TO GRANT THE APPEAL HEARING ON THE BASIS
OF CONSISTENCY WITH THE COMMUNITY PLAN. Second by Roberts.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-not
present, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-33: CONTINUED TO APRIL 15, 1991

In the matter of reconsideration of the Council's
action taken on February 19, 1991, in connection with
Item 330, a request for Conditional Use Permit

CUP-89-0540 for the development of a waste management facility on a previously graded 2.79-acre site, located on the south side of Consolidated Way at Milch Road, in Zone M-1A. (Mira Mesa Community Area. District-6.)

NOTE: This matter was deemed denied at the Council meeting of February 19, 1991 by a 4-4 vote. On a motion by Councilmember McCarty (second by Wolfsheimer) to approve the permit, Districts 1,3,4 and 7 voted yea; Districts 2,5,6 and Mayor voted nay. District 8 not present.

A: Waiving Rule 34 of the Permanent Rules of the Council to allow reconsideration. (6 votes required.)

B: Granting the reconsideration. (5 votes required.)

C: Setting the matter for a future public hearing. (5 votes required.)

FILE LOCATION: PERM - CUP-89-0540

COUNCIL ACTION: (Tape location: B200-211.)

MOTION BY WOLFSHEIMER TO CONTINUE TO APRIL 15, 1991 FOR FURTHER INFORMATION. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-not present, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-50: (O-91-144) TRAILED TO APRIL 9, 1991

Amending Chapter V, Article 9, Division 1 of the San Diego Municipal Code by amending Section 59.0104, relating to Activities Prohibited within the San Diego Jack Murphy Stadium Parking Facility, by eliminating tailgating on the finger walkways and traffic turn areas.

(Introduced on 3/25/91. Council voted 8-0. District 7 not present.)

FILE LOCATION: --

COUNCIL ACTION: (Tape location: C189-256.)

MOTION BY ROBERTS TO TRAIL TO APRIL 9, 1991 TO REVIEW A DIAGRAM OF THE STADIUM SHOWING THE SPECIFIC POINTS WHERE TAILGATING WOULD BE ELIMINATED. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea,

Hartley-not present, Pratt-yea, Bernhardt-yea, Henderson-not present, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-51: (O-91-145) ADOPTED AS ORDINANCE O-17627 (New Series)

Amending Ordinance O-17533, adopted on September 24, 1990, relating to the Centre City San Diego Interim Development and Design Ordinance, by revising Section 12, relating to off-street parking plans.

(Districts-2 and 8. Introduced on 3/25/91. Council voted 8-0. District 7 not present.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C163-189.)

CONSENT MOTION BY ROBERTS TO DISPENSE WITH THE READING AND ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-not present, Pratt-yea, Bernhardt-yea, Henderson-not present, McCarty-nay, Filner-yea, Mayor O'Connor-yea.

ITEM-52: (O-91-147) CONTINUED TO APRIL 15, 1991

Approving the amendment to the Mercy Mira Mesa Development Agreement, between the City of San Diego and American Newland Associates. (Case-89-0841. District-6. Introduced on 3/19/91. Council voted 6-0. Districts 2, 4 and Mayor not present.)

FILE LOCATION: DEVL - Mercy Mira Mesa Development Agreement

COUNCIL ACTION: (Tape location: C085-102.)

MOTION BY ROBERTS TO CONTINUE TO APRIL 15, 1991 AT THE REQUEST OF THE DEVELOPER. Second by Mayor O'Connor. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-not present, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-100: (R-91-1314) ADOPTED AS RESOLUTION R-277650

Awarding a contract to Aztec Landscape Co. for furnishing complete landscape maintenance of two community parks and two neighborhood parks (Allied Gardens Community Park, San Carlos Community Park, Clay Neighborhood Park and Montezuma Neighborhood Park), as may be required for a period of one year beginning April 1, 1991 through March 31, 1992, for an estimated cost of \$61,008, with options to renew the contract for four additional one year periods, with option period price increases not to exceed the prices in effect for the previous contract period by more than 15 percent; in the event that the contractor does not perform to specifications, the Purchasing Agent is authorized to terminate the contract and award to the next low responsive and responsible bidder and to subsequent bidders, if necessary, until a bidder is found who performs to specifications. (BID-C2088/91) (District-7.)

FILE LOCATION: CONT-PURCHASE - Aztec Landscape Co.
CONT FY 91-1

COUNCIL ACTION: (Tape location: C256-314.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-not present, Pratt-yea, Bernhardt-yea, Henderson-not present, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-101: (R-91-1317) ADOPTED AS RESOLUTION R-277651

Awarding a contract to San Diego Landscape Maintenance Co. for furnishing tree and planter box maintenance in designated street rights-of-way, center islands and facilities within the Downtown Maintenance Districts, as may be required for a period of one year beginning May 1, 1991 through April 30, 1992, for an estimated cost of \$117,726, with options to renew the contract for four additional one year periods, with option period price increases not to exceed the prices in effect for the previous contract period by more than 15 percent; in the event that the contractor does not perform to specifications, the Purchasing Agent is authorized to terminate the contract and award to the next low responsive and responsible bidder and to subsequent bidders, if necessary, until a bidder is found who performs to specifications. (BID-C2094/91)

(District-8.)

FILE LOCATION: STRT - M228

COUNCIL ACTION: (Tape location: C256-314.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-not present, Pratt-yea, Bernhardt-yea, Henderson-not present, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-102: (R-91-1311) ADOPTED AS RESOLUTION R-277652

Awarding a contract to C & M Chevrolet for the purchase of 11 Fire Department sedans, for a total cost of \$154,184.18, including tax and terms; authorizing the expenditure of an amount not to exceed \$154,184.18, from Department No. 120, Fund No. 100, Object Account No. 6010, and Job Order No. 5100, for providing funds for said project and related costs; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.
(BID-C1977/91)

Aud. Cert. 9100699.

FILE LOCATION: CONT-PURCHASE - C & M Chevrolet CONT
FY 91-1

COUNCIL ACTION: (Tape location: C256-314.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-not present, Pratt-yea, Bernhardt-yea, Henderson-not present, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-103: (R-91-1316) ADOPTED AS RESOLUTION R-277653

Awarding contracts to San Diego Petroleum Corp. and Patten Energy Enterprises for furnishing gasoline and diesel fuel, as may be required for a period of one year beginning April 1, 1991 through March 31, 1992, for an estimated total cost of \$4,292,578, including tax and terms, with options to renew the contract for two additional one year periods.
(BID-F2025/91)

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FILE LOCATION: CONT-PURCHASE - San Diego Petroleum Corp and
 Patten Energy Enterprises CONT FY 91-2

COUNCIL ACTION: (Tape location: C256-314.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Pratt.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-not present, Pratt-yea, Bernhardt-yea, Henderson-not
present, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-104: (R-91-1313) ADOPTED AS RESOLUTION R-277654

Awarding a contract to Pacific Pipeline Supply for the
purchase of miscellaneous valves, as may be required
for a period of one year beginning April 15, 1991
through April 14, 1992, for a total estimated cost of
\$99,200, including tax and terms, with options to renew
the contract for four additional one year periods, with
option period price increases not to exceed the prices
in effect for the previous contract period by more than
five percent.
(BID-E2082/91)

FILE LOCATION: CONT-PURCHASE - Pacific Pipeline Supply
 CONT FY 91-1

COUNCIL ACTION: (Tape location: C256-314.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Pratt.
Passed by the following vote: Wolfsheimer-yea,
Roberts-yea, Hartley-not present, Pratt-yea, Bernhardt-yea,
Henderson-not present, McCarty-yea, Filner-yea, Mayor
O'Connor-yea.

* ITEM-105: (R-91-1535) ADOPTED AS RESOLUTION R-277655

Inviting bids for the Construction of Traffic Signal
Subsystem on Rancho Bernardo Road between West Bernardo
Drive and Acena Drive, and on Bernardo Center Drive
between Rancho Bernardo Road and Bernardo Heights
Parkway, on Work Order No. 119583; authorizing the
execution of a contract with the lowest responsible
bidder; authorizing the expenditure of \$314,000 from
CIP-68-008.0, Annual Allocation - Traffic Signal
Subsystem, Fund 30300 for said project and related
costs; authorizing the Auditor and Comptroller, upon

advice from the administering department, to retain excess budgeted funds, if any, in CIP-68-008.0. (BID-K2204/91FA)

(Rancho Bernardo Community Area. District-1.)

CITY MANAGER SUPPORTING INFORMATION: The subject Capital Improvement Program Project coordinates the operation of five traffic signals on Rancho Bernardo Road from West Bernardo Drive to Acena Drive and four traffic signals from Rancho Bernardo Road to Bernardo Heights Parkway. Features include installation of approximately 6,800 lineal feet of interconnect conduit and cable; replacement of two obsolete traffic signal controllers; and the installation of one local master traffic signal controller.

Aud. Cert. 9100598.

FILE LOCATION: W.O. 119583 CONT - LEKOS Electric, Inc.
CONTFY91-1

COUNCIL ACTION: (Tape location: C256-314.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Pratt.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-not present, Pratt-yea, Bernhardt-yea, Henderson-not present, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-106: (R-91-1248) ADOPTED AS RESOLUTION R-277656

Inviting bids for the Construction of Traffic Signal and Street Lighting Systems at: 1) 49th Street and Federal Boulevard; and 2) Picador Boulevard and Via Tonga, on Work Order No. 119584; authorizing the execution of a contract with the lowest responsible bidder; authorizing the expenditure of \$200,000 from CIP-68-010.0, Construct Top 10-15 Prioritized Traffic Signals, Proposition "A", Fund 30300, for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to retain excess budgeted funds, if any, in CIP-68-010.0. (BID-K2171/91) (Otay Mesa-Nestor and Southeast San Diego Community Areas. Districts-4 and 8.)

CITY MANAGER SUPPORTING INFORMATION: The subject FY 91 Capital Improvements Program Projects to install traffic signal and street lighting systems at 49th Street and Federal Boulevard and

at Picador Boulevard and Via Tonga will provide for the safe passage of pedestrians and vehicles through these intersections. Both locations are currently controlled by two-way stop signs for vehicles entering from the minor street (i.e. 49th Street and Via Tonga). Traffic signal features include emergency vehicle preemption equipment on Federal Boulevard and on Picador Boulevard. 49th Street and Federal Boulevard meets traffic signal warrants for peak hour traffic volumes, while Picador Boulevard and Via Tonga satisfies the peak hour and four-hour volume warrants.

Aud. Cert. 9100572.

FILE LOCATION: W.O. 119584 CONT-MCR Electrical Contractors,
Inc. CONT FY 91-1

COUNCIL ACTION: (Tape location: C256-314.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Pratt.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-not present, Pratt-yea, Bernhardt-yea, Henderson-not
present, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-107: (R-91-1247) ADOPTED AS RESOLUTION R-277657

Inviting bids for the Construction of Traffic Signal and Street Lighting Systems at Balboa Avenue and Olney Street, and at Bayard Street and Grand Avenue on Work Order No. 119582; authorizing the execution of a contract with the lowest responsible bidder; authorizing the expenditure of \$256,775 from CIP-68-011.0, Annual Allocation - Construct Top 10-15 Prioritized Traffic Signals, Fund 30300, for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to retain excess budgeted funds, if any, in CIP-68-010.0.

(Pacific Beach and Linda Vista Community Areas.
Districts-2 and 5.)

CITY MANAGER SUPPORTING INFORMATION: The subject Capital Improvement Program Project to install a traffic signal system provides for the safe passage of emergency equipment, pedestrians and vehicles through the intersection. This project provides for left-turn pockets on Grand Avenue. Traffic signal features include emergency vehicle preemption equipment on Balboa Avenue, and on Grand Avenue. Council-approved traffic signal warrants are met at both locations.

Aud. Cert. 9100559.

FILE LOCATION: W.O. 119582 CONT - MCR Electrical
Contractors, Inc. CONT FY91-1

COUNCIL ACTION: (Tape location: C256-314.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Pratt.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-not present, Pratt-yea, Bernhardt-yea, Henderson-not
present, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-108: (R-91-1536) ADOPTED AS RESOLUTION R-277658

Inviting bids for the Construction of Traffic Signal Subsystem on Sunset Cliffs Boulevard from Santa Monica Boulevard to Narragansett Avenue, and at Cable Street and Newport Avenue, and on Morena Boulevard, Napa Street and Linda Vista Road, and on Laurel Street from First Avenue to Sixth Avenue, on Work Order No. 119591; authorizing the execution of a contract with the lowest responsible bidder; authorizing the expenditure of \$181,000 from CIP-62-291.0, Traffic Signal Subsystems - DIF Funded, Fund 79516 (\$60,000), Fund 79503 (\$61,000) and Fund 79512 (\$60,000), for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to retain excess budgeted funds, if any, in the appropriate DIF Fund. (BID-K2205/91FA)
(Ocean Beach, Uptown, and Linda Vista Community Areas. Districts-2, 3, and 5.)

CITY MANAGER SUPPORTING INFORMATION: The subject Capital Improvement Program Project coordinates the operation of eleven traffic signals in the Ocean Beach, Linda Vista and Uptown areas. Features include installation of approximately 4,500 lineal feet of interconnect conduit and cable; replacement of seven obsolete traffic signal controllers; and the installation of two master traffic signal controllers.

Aud. Cert. 9100669.

FILE LOCATION: W.O. 119591 CONT - Lekos Electric, Inc.
CONTFY91-1

COUNCIL ACTION: (Tape location: C256-314.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Pratt.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-not present, Pratt-yea, Bernhardt-yea, Henderson-not present, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-109: (R-91-1534) ADOPTED AS RESOLUTION R-277593

Inviting bids for the Coast Walk Pedestrian Bridge Replacement on Work Order No. 119242; authorizing the execution of a contract with the lowest responsible bidder; authorizing the City Auditor and Comptroller to transfer within Capital Outlay Fund 30245, an amount not to exceed \$50,000 from CIP-53-032.0, Annual Allocation - Sorrento Valley Boulevard Bridge, and \$50,000 from CIP-58-009.0, Annual Allocation - Consultant Services - Streets, to CIP-52-388.0, Coast Walk Pedestrian Bridge; authorizing the expenditure of \$163,000 from CIP-52-388.0, Coast Walk Pedestrian Bridge, for the purpose of executing this contract and related costs. (BID-K2203/91)
(La Jolla Shores Community Area. District-1.)

CITY MANAGER SUPPORTING INFORMATION: This project provides for the replacement of the Coast Walk pedestrian bridge at La Jolla Shores. The structure was closed to public traffic in November 1989, after dry rot and termite infestation were observed in several timber support members. Subsequent to the bridge closure, the Historic Sites Board designated the pedestrian footbridge as a local historic site. The rehabilitation of this historical bridge will involve replacement of all deteriorated wood members with preservative-treated lumber, construction of a concrete drainage ditch, and the required concrete foundation for the new timber supports. The proposed improvement will restore this 60-year old bridge to functional use, while preserving the historical significance of the original structure. Additionally, a cliffside view of Coast Walk from La Jolla Cove, spanning a small gorge filled with tall bushes, will be preserved.

Aud. Cert. 9100679.

FILE LOCATION: W.O. 119242 CONT - Western Contracting
CONT FY 91-1

COUNCIL ACTION: (Tape location: C256-314.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-not present, Pratt-yea, Bernhardt-yea, Henderson-not present, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-110: (R-91-1537) ADOPTED AS RESOLUTION R-277594

Inviting bids for the Installation of Three Air Conditioning Systems, Administrative Building (Facility No. 30), on Work Order No. 003758; authorizing the execution of a contract with the lowest responsible bidder; authorizing the expenditure of \$40,000 from the General Fund 100 for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-K2207/91)

(Golden Hill Community Area. District-8.)

CITY MANAGER SUPPORTING INFORMATION: Installing centralized Heating, Ventilation, and Air Conditioning (HVAC) systems for the Central Operations Station Administrative Building will save approximately \$10,500 a year in energy cost. The centralized HVAC system will replace the many inefficient window air conditioners and space heaters currently utilized by the facility.

Aud. Cert. 9100683.

FILE LOCATION: W.O. 003758 CONT FY 91-1

COUNCIL ACTION: (Tape location: C256-314.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-not present, Pratt-yea, Bernhardt-yea, Henderson-not present, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-111: (R-91-1623) ADOPTED AS RESOLUTION R-277595

Granting an extension of time to June 1, 1991 to Camino Bernardo Associates, subdivider, to complete the improvements required in Camino Bernardo Unit No. 8. (Rancho Bernardo Community Area. District-1.)

CITY MANAGER SUPPORTING INFORMATION: On July 13, 1987, the City entered into an agreement with Camino Bernardo Associates for the construction of public improvements for Camino Bernardo Unit No. 8. The agreement expired on July 13, 1989. The subdivider has requested an extension of time to June 1, 1991 in which to complete the required improvements. The improvements are

approximately 98 percent complete. It is recommended that the time extension be granted since the improvements to be delayed are not necessary to serve adjacent developments or the general public. The time extension is in accordance with Council Policy 600-21.

FILE LOCATION: SUBD-Camino Bernardo Unit No. 8

COUNCIL ACTION: (Tape location: C256-314.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Pratt.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-not present, Pratt-yea, Bernhardt-yea, Henderson-not present, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-112: (R-91-1613) ADOPTED AS RESOLUTION R-277596

Granting an extension of time to June 1, 1991 to Camino Bernardo Associates, subdivider, to complete the improvements required in Camino Bernardo Unit No. 9. (Rancho Bernardo Community Area. District-1.)

CITY MANAGER SUPPORTING INFORMATION: On July 13, 1987, the City entered into an agreement with Camino Bernardo Associates for the construction of public improvements for Camino Bernardo Unit No. 9. The agreement expired on July 13, 1989. The subdivider has requested an extension of time to June 1, 1991 in which to complete the required improvements. The improvements are approximately 98 percent complete. It is recommended that the time extension be granted since the improvements to be delayed are not necessary to serve adjacent developments or the general public. The time extension is in accordance with Council Policy 600-21.

FILE LOCATION: SUBD-Camino Bernardo Unit No. 9

COUNCIL ACTION: (Tape location: C256-314.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Pratt.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-not present, Pratt-yea, Bernhardt-yea, Henderson-not present, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-113: (R-91-1624) ADOPTED AS RESOLUTION R-277597

Granting an extension of time to June 1, 1991 to Camino

Bernardo Associates, subdivider, to complete the improvements required in Camino Bernardo Unit No. 7. (Rancho Bernardo Community Area. District-1.)

CITY MANAGER SUPPORTING INFORMATION: On July 13, 1987, the City entered into an agreement with Camino Bernardo Associates for the construction of public improvements for Camino Bernardo Unit No. 7. The agreement expired on July 13, 1989. The subdivider has requested an extension of time to June 1, 1991 in which to complete the required improvements. The improvements are approximately 98 percent complete. It is recommended that the time extension be granted since the improvements to be delayed are not necessary to serve adjacent developments or the general public. The time extension is in accordance with Council Policy 600-21.

FILE LOCATION: SUBD-Camino Bernardo Unit No. 7

COUNCIL ACTION: (Tape location: C256-314.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Pratt.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-not present, Pratt-yea, Bernhardt-yea, Henderson-not present, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-114: (R-91-1515) ADOPTED AS RESOLUTION R-277598

Granting an extension of time to April 8, 1992 to Home Capital Corporation, subdivider, to complete the improvements required in Eastview Unit No. 9. (Rancho Bernardo Community Area. District-1.)

CITY MANAGER SUPPORTING INFORMATION: On April 8, 1985, the City entered into an agreement with Home Capital Corporation for the construction of public improvements for Eastview Unit No. 9. The agreement expired on April 8, 1987. The improvements have been approximately 98 percent complete since September 1989. The subdivider has requested an extension of time to April 8, 1992 to complete the required improvements. The remainder of work involves obtaining Encroachment Removal Agreements (ERA) from individual homeowners for construction of sidewalk underdrains in the public right-of-way. It is recommended that the time extension be granted to the subdivider so that he can obtain the required ERA. This work is not necessary to serve adjacent development or the general public. The time extension is in accordance with Council Policy 600-21.

FILE LOCATION: SUBD-Eastview Unit No. 9

COUNCIL ACTION: (Tape location: C256-314.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-not present, Pratt-yea, Bernhardt-yea, Henderson-not present, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-115: (R-91-1631) ADOPTED AS RESOLUTION R-277599

Granting an extension of time to July 31, 1991 to Lusk-Smith/Mira Mesa North, subdivider, to complete the improvements required in Lusk Mira Mesa Business Park East I Unit No. 1.
(Mira Mesa Community Area. District-6.)

CITY MANAGER SUPPORTING INFORMATION: On August 20, 1984, the City entered into an agreement with Lusk Smith/Mira Mesa North, a limited partnership, for the construction of public improvements for Lusk Mira Mesa Business Park East I Unit No. 1. The agreement expired on August 20, 1986. The subdivider has requested an extension of time to July 31, 1991 in which to complete the required improvements. The improvements are approximately 95 percent complete. It is recommended that the time extension be granted since the improvements to be delayed are not necessary to serve adjacent developments or the general public. The time extension is in accordance with Council Policy 600-21.

FILE LOCATION: SUBD-Lusk Mira Mesa Business Park East I
Unit No. 1

COUNCIL ACTION: (Tape location: C256-314.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-not present, Pratt-yea, Bernhardt-yea, Henderson-not present, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-116:

Two actions relative to the Improvement of Logan Heights Alley and Street Replacement - Contract No. 5:
(Southeast San Diego Community Area. District-4.)

Subitem-A: (R-91-1606) ADOPTED AS RESOLUTION R-277600

Authorizing the City Manager to prepare for the issuance of a Resolution of Intention for the improvement of Logan Heights Alley and Street Replacement - Contract No. 5, under the provisions of the Community Development Block Grant Program B-81-MC-06-0542, B-82-MC-06-0542, and B-84-MC-06-0542, the San Diego Municipal Code, and the Improvement Act of 1911; directing the City Manager to prepare plans, drawings, typical cross-sections, profiles and specifications for Logan Heights Alley and Street Replacement - Contract No. 5, together with estimates of the costs and expenses of such work, and a description of the district to be included in the assessment.

Subitem-B: (R-91-1607) ADOPTED AS RESOLUTION R-277601

Resolution of Intention for the Improvement of Logan Heights Alley and Street Replacement - Contract No. 5 under the provisions of the San Diego Municipal Code and the Improvement Act of 1911.

CITY MANAGER SUPPORTING INFORMATION: The Resolution of Intention for the improvement of Logan Heights Alley and Street Replacement - Contract No. 5 was accepted by Council on June 25, 1990, per Resolutions R-275961 and R-275962. Due to a design change, this project was postponed. The project was redesigned and the Resolution of Intention has been rescheduled. The Logan Heights Alley and Street Replacement - Contract No. 5 is the fifth project in the Logan Heights area to be considered by Council under the CDBG - Assessment District cost sharing concept. The cost sharing concept is based on CDBG funds being used to finance 50 percent of the alley improvements regardless of the income or residency status of the benefitting property owners. The remaining 50 percent of the alley improvement cost will be assessed to the benefitting parcels with CDBG funds being utilized to pay the assessments for owner-occupants who meet HUD income guidelines. Property owners who do not qualify may pay the remaining 50 percent over a period of ten years. The proposed improvements to the two alleys and one street included in this contract consist of clearing, grubbing, grading, paving, curb, retaining wall and miscellaneous minor improvements. Alley Block 22 is located between 25th and 26th Streets and between Island and Market Streets. Alley Block 38 is located between 26th and 27th Streets between "G" and Market Streets. The portion of "G" Street to be improved is located between 26th and 27th Streets. There are 37 parcels involved and 11 of them are owner-occupied. All property owners have been notified of the proposed improvements and given information regarding the assessment payment program.

FILE LOCATION: STRT-D-2285

COUNCIL ACTION: (Tape location: C256-314.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Pratt.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-not present, Pratt-yea, Bernhardt-yea, Henderson-not
present, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-117: (R-91-1603) ADOPTED AS RESOLUTION R-277602

Approving the acceptance by the City Manager of a
street easement deed of Metro Investment Group,
granting to the City an easement for public street
purposes in a portion of Lot 1 of Old San Diego
Resubdivision No. 1, Map-4122; dedicating the land as
and for public streets and naming the same Arista
Street and Moore Street.
(Old San Diego Community Area. District-2.)

FILE LOCATION: DEED - F-5558 DEED FY 91-1

COUNCIL ACTION: (Tape location: C256-314.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Pratt. Passed
by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-not present, Pratt-yea, Bernhardt-yea, Henderson-not
present, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-118: (R-91-1656) ADOPTED AS RESOLUTION R-277603

Approving the acceptance by the City Manager of the
easement and quitclaim deed of San Diego Unified Port
District, conveying to the City an easement on Shelter
Island, located south of and adjacent to Shelter Island
Drive, for a new Pump Station 38; authorizing the
execution of a quitclaim deed, quitclaiming to San
Diego Unified Port District, all of the City's right,
title and interest in three pump station sewer
easements on Shelter Island.
(Peninsula Community Area. District-2.)

CITY MANAGER SUPPORTING INFORMATION: This project will upgrade
the sewage collection system on Shelter Island. The project
includes the construction of a new Pump Station 38, the

installation of approximately 5,400 feet of 10-inch and 12-inch sewer lines, and the abandonment of existing Pump Stations 37, 38, and 39. The project will bring the sewage collection system to current design standards and it will provide the additional capacity needed for future development on Shelter Island. Pump Stations 37, 38, and 39 were originally constructed in 1951 and each station was equipped with one sewage pump. In 1961, each station was provided with a second sewage injector pump to serve as backup. Presently, the pump stations are using both pumps during peak flow conditions and are not equipped to prevent a sewage spill if one or both pumps should fail. As part of this project, Pump Stations 37 and 39 will be abandoned and Pump Station 38 will be relocated. The existing easements for these three sites will be quitclaimed back to the Port District, who in turn is granting a new easement for the "to be relocated" Pump Station 38. This project is being coordinated with the Port District in order to minimize the disruption to businesses on Shelter Island and to ensure the project will be completed prior to the commencement of the Americas Cup Race.

WU-PR-91-152.

FILE LOCATION: DEED - F-5559 DEED FY 91-1

COUNCIL ACTION: (Tape location: C256-314.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Pratt.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-not present, Pratt-yea, Bernhardt-yea, Henderson-not present, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-119: (R-91-1638) ADOPTED AS RESOLUTION R-277604

Proclaiming April 1991 to be "Fair Housing Month" in San Diego and commending the many individuals and organizations who have played key roles in the establishment and ongoing success of the annual Fair Housing Fair.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C256-314.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Pratt.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-not present, Pratt-yea, Bernhardt-yea, Henderson-not present, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-120: (R-91-1651) ADOPTED AS RESOLUTION R-277605

Excusing Mayor Maureen O'Connor from attending the regularly scheduled Council meetings of March 18 and 19, 1991, and the Rules Committee meeting of March 20, 1991, due to other official City business relating to presentations at the Super Bowl conference in Hawaii, and the Public Utilities Commission public hearings in San Francisco, CA.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C256-314.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Pratt.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-not present, Pratt-yea, Bernhardt-yea, Henderson-not present, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-121: (R-91-1436) ADOPTED AS RESOLUTION R-277606

Excusing Councilmember Ron Roberts from attending the regularly scheduled Council meeting of Tuesday, February 12, 1991, to attend the first meeting of the National Commission on Distressed Public Housing in Washington, D.C.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C256-314.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Pratt.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-not present, Pratt-yea, Bernhardt-yea, Henderson-not present, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-122: (R-91-1646) ADOPTED AS RESOLUTION R-277607

Excusing Councilmember Ron Roberts from attending the regularly scheduled Council Meeting of March 18, 1991, to attend a meeting of the National Commission on Distressed Public Housing in Washington, D. C.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C256-314.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Pratt.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-not present, Pratt-yea, Bernhardt-yea, Henderson-not
present, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-123: (R-91-1605) ADOPTED AS RESOLUTION R-277608

Authorizing the City Manager to accept grant funding
from the Office of Criminal Justice Planning to enhance
and expand the JUDGE (Jurisdictions Unified for
Drug/Gang Enforcement program; authorizing the
execution of the Grant Award Agreement, including any
extensions or amendments; declaring that the City shall
provide all matching funds required for said project.

CITY MANAGER SUPPORTING INFORMATION: On December 31, 1990, the
original JUDGE (Jurisdictions Unified for Drug/Gang Enforcement)
grant expired. On January 1, 1991, the new plan for block grant
distribution by the California State Office of Criminal Justice
planning (OCJP) became effective. JUDGE is a
multi-jurisdictional program consisting of enforcement and
support personnel from the District Attorney's office (the lead
agency), Probation, the Sheriff's Office, and the Police
Departments of San Diego, National City, El Cajon, Chula Vista,
Oceanside, and Escondido. The goal is to eliminate drugs at the
local manufacturing and distribution level. Whereas the original
JUDGE was directed solely toward gang related drug activity, the
new expanded program will include non-gang drug activity. The
creation of a second team in North San Diego County, and a
two-officer sub-team in East County, will especially target
methamphetamine manufacturers and distributors, most of whom do
not claim gang affiliation. In the Central areas of San Diego,
the target populations will continue to be primarily, but not
exclusively, gang affiliated drug offenders. This new
flexibility will allow JUDGE to target the most dangerous and
troublesome drug problem in any given area of the County, thus
enhancing the scope and effectiveness of this valuable program.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C256-314.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Pratt.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-not present, Pratt-yea, Bernhardt-yea, Henderson-not
present, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-124: (R-91-1649) ADOPTED AS RESOLUTION R-277609

Approving the application to the California Department
of Parks and Recreation for grant funding for the
Wilson Middle School Lighting Project.

(Mid-City Community Area. District-3.)

CITY MANAGER SUPPORTING INFORMATION: As part of the 1991 State
Budget, legislation was passed which provided funding for several
park projects in the City of San Diego. Lighting for athletic
fields at Wilson Middle School was one of those projects for
which \$200,000 in grant funding was appropriated. The City is
now required to submit a complete grant application in order to
obtain the funding.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C256-314.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Pratt. Passed
by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-not present, Pratt-yea, Bernhardt-yea, Henderson-not
present, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-125: (R-91-1650) ADOPTED AS RESOLUTION R-277610

Approving the application to the California Department
of Parks and Recreation for grant funding for the
Improvement of Keiller Neighborhood Park.

(Skyline/Paradise Hills Community Area. District-4.)

CITY MANAGER SUPPORTING INFORMATION: As part of the 1991 State
Budget, legislation was passed which provided funding for several
park projects in the City of San Diego. Improvements at Keiller
Neighborhood Park were one of those projects for which \$200,000
in grant funding was appropriated. The City is now required to
submit a complete grant application in order to obtain the
funding.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C256-314.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Pratt.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-not present, Pratt-yea, Bernhardt-yea, Henderson-not

present, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-126: (R-91-1528) ADOPTED AS RESOLUTION R-277611

Authorizing the expenditure of an amount not to exceed \$2,686 from Gas Tax Fund 32191, CIP-37-028, Annual Allocation, Undergrounding of City Utilities, as payment to San Diego Gas & Electric Company, for the purchase and installation of one new street light to replace the existing pole mounted street light in the Catalina Boulevard (Canon to Varona) Underground Utility District.

(Peninsula Community Area. District-2.)

CITY MANAGER SUPPORTING INFORMATION: As part of the City's Utility Undergrounding Program, existing pole-mounted street lights must be replaced with new street lights when the overhead utilities are removed. The City owns all street lights, and it is necessary for the City to pay this cost. SDG&E has estimated the cost of purchasing and installing new street lights to be \$2,686 if installed by their contractor. The City has the option of purchasing and installing this street light through a City contract. However, the City's cost estimate for this project is \$3,123, which is more than SDG&E's cost estimate.

Aud. Cert. 9100690.

FILE LOCATION: STRT - K-180

COUNCIL ACTION: (Tape location: C256-314.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Pratt.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-not present, Pratt-yea, Bernhardt-yea, Henderson-not present, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-127: (R-91-1592) ADOPTED AS RESOLUTION R-277612

Authorizing the expenditure of an amount not to exceed \$130,000 from the Water Revenue Fund 41500 for the purpose of providing funds to be used for the clearing of Water Utilities Department property by San Diego County Probation Department work crews during Fiscal Year 1991.

CITY MANAGER SUPPORTING INFORMATION: The City of San Diego has been utilizing the San Diego County Probation crews to clear City-owned land of fire hazards such as brush and excess vegetation since 1985. The City has been funding the use of County Probation crews for clearing Water Utilities properties by inclusion of the cost of the crews in the contractual services section of the Water Utilities Department's annual budget. Resolution R-276322 extended the agreement with the County of San Diego Probation Department to provide personnel to clear City-owned property for Fiscal Year 1990-1991. Document No. RR-269187, dated September 8, 1987, contains the terms and conditions of the current agreement. A Resolution authorizing the expenditure of \$130,000 from FY 91 budgeted funds is required.

Aud. Cert. 9100696.

WU-U-91-133.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C256-314.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Pratt.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-not present, Pratt-yea, Bernhardt-yea, Henderson-not present, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-128: (R-91-1500) ADOPTED AS RESOLUTION R-277613

Authorizing the City Auditor and Comptroller to add to the Fiscal Year 1991 Capital Improvements Program the following projects:

CIP-22-086.0 - Fiesta Island Improvement Reserve
CIP-22-087.0 - Bonita Cove Parking Lot Lighting
CIP-22-088.0 - Ski Beach Restroom
CIP-22-089.0 - Hospitality Point Picnic Shelter
CIP-22-090.0 - Mission Bay Park Tree Planting -
Phase II

Authorizing the City Auditor and Comptroller to distribute from Sludge Mitigation Fund No. 10507 to these projects the following amounts:

CIP-22-086.0 - \$500,000
CIP-22-087.0 - \$100,000
CIP-22-088.0 - \$300,000

CIP-22-089.0 - \$70,000
CIP-22-090.0 - \$30,000

Declaring that funding to CIP-22-086.0 shall be distributed last, as Sludge Mitigation Fund No. 10507 receives monthly increments from Sewer Revenue Fund No. 41508; authorizing the expenditure of an amount not to exceed \$30,000 from CIP-22-090.0, Mission Bay Tree Planting - Phase II, for the purpose of planting trees in Mission Bay Park; authorizing the City Manager to transfer excess budgeted funds, if any, to the appropriate reserves upon advice from the administering department.

(Mission Bay Park Community Area. District-2.)

CITY MANAGER SUPPORTING INFORMATION: The California Coastal Commission has approved Sludge Mitigation Fund financing for the following projects in Mission Bay Park:

	CIP No.	Title	Budget
1.	22-086.0	Fiesta Island Improvement Reserve \$500,000	
2.	22-088.0	Ski Beach Restroom \$300,000	
3.	22-087.0	Bonita Cove Parking Lot Lighting \$100,000	
4.	22-089.0	Hospitality Point Picnic Shelter \$70,000	
5.	22-090.0	Mission Bay Park Tree Planting-Phase II \$30,000 The proposed Council action will add these projects to the FY 91	

Capital Improvements Program and authorize the expenditure of the tree planting funds so that work can be done on that project without another Council action. All projects except CIP-22-086.0, Fiesta Island Improvement Reserve, can be financed from the \$500,000 now available in Sludge Mitigation Fund No. 10507. Monthly payments of \$83,333 are made to Fund No. 10507 from Sewer Revenue Fund No. 41508. CIP-22-086.0 should be fully funded before the end of FY 91.

Aud. Cert. 910077.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C256-314.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Pratt.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-not present, Pratt-yea, Bernhardt-yea, Henderson-not
present, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-129: (R-91-1659) ADOPTED AS RESOLUTION R-277614

A Resolution approved by the City Council in Closed
Session on Tuesday, August 7, 1990 by the following
vote: Wolfsheimer-not present; Roberts-yea;
Hartley-yea; Pratt-not present; Bernhardt-not present;
Henderson-yea; McCarty-yea; Filner-not present;
Mayor-yea.

Authorizing the City Manager to pay the total sum of
\$200,000 in the settlement of each and every claim
against the City, its agents and employees, resulting
from the personal injuries to Sharon Kerssens (Superior
Court Case No. 566907, Kerssens v. City of San Diego,
et al.); authorizing the City Auditor and Comptroller
to issue one check in the total amount of \$200,000,
made payable to Sharon Kerssens and her attorney of
record, Thomas Dillon Schaefer, to be tendered to the
City's excess liability carrier, Transcontinental
Insurance, for the purpose of fully settling this
lawsuit and all related claims.

CITY MANAGER SUPPORTING INFORMATION: This constitutes the
complete and final settlement of the personal injury claim of
Sharon Kerssens against the City of San Diego as a result of the
incident of August 27, 1984.

Aud. Cert. 9100749.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C314-325.)

MOTION BY ROBERTS TO ADOPT. Second by Filner. Passed by
the following vote: Wolfsheimer-nay, Roberts-yea,
Hartley-not present, Pratt-yea, Bernhardt-yea, Henderson-not
present, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-130: (R-91-1634 Rev.1) ADOPTED AS RESOLUTION R-277615

Appointing and designating the following persons as the Management Team for the purpose of meeting and conferring with recognized employee organizations:

Jack McGrory, City Manager
Bruce Herring, Labor Relations Manager
John M. Kaheny, Chief Deputy City Attorney
Josiah Neeper, Attorney-at-Law

Appointing and designating the Personnel Director as a member of the Management Team, for all purposes except meeting and conferring with employee organizations.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C325-334.)

MOTION BY ROBERTS TO ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-not present, Pratt-yea, Bernhardt-yea, Henderson-not present, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-131: (R-91-1632) ADOPTED AS RESOLUTION R-277616

Supporting Low Power Television Station K35DG in its application for FCC approval to expand their transmission field by redirecting the antenna beam so that the City of San Diego will receive its signal.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C256-314.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-not present, Pratt-yea, Bernhardt-yea, Henderson-not present, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-132: (R-91-1597) ADOPTED AS RESOLUTION R-277617

Authorizing the execution of an Automatic Aid Agreement with the City of Coronado for mutual fire protection services, together with any reasonably necessary amendments or modifications which the City Manager shall deem necessary to carry out the purposes and intent of this agreement.

CITY MANAGER SUPPORTING INFORMATION: It is the policy of the City of San Diego to render fire protection mutual aid to its neighbors whenever such aid is needed. Automatic Aid carries the concept of mutual aid one step further by dropping political boundaries so the nearest fire units would respond, regardless of jurisdiction, thus facilitating even faster response to emergencies. Since 1980 the City has entered into Automatic Aid Agreements with all other municipalities or governmental agencies adjoining the City of San Diego.

FILE LOCATION: MEET CONT FY91-1

COUNCIL ACTION: (Tape location: C256-314.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Pratt.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-not present, Pratt-yea, Bernhardt-yea, Henderson-not present, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-133: (R-91-1617) ADOPTED AS RESOLUTION R-277618

Authorizing the execution of a fifth amendment to the agreement with San Diego County for the purpose of selling Dial-A-Ride coupons to the County's Multipurpose Senior Services Program and Linkages Program, together with any further amendments or modifications which do not increase the project scope or cost and which the City Manager shall deem necessary in order to carry out the purpose and intent of the project and agreement.

CITY MANAGER SUPPORTING INFORMATION: The County of San Diego's Multipurpose Senior Services Program (MSSP) and Linkages Program provide comprehensive case management services to low income, elderly and disabled individuals who require assistance in maintaining an independent life-style. A major aspect of both programs is the funding of transportation services for clients, many of whom are city residents eligible to purchase Dial-A-Ride coupons at 75 percent or 85 percent discount. The coupons enable the individual to purchase taxicab or lift-equipped services from any of 27 registered providers.

These agreements allow the County of San Diego to purchase Dial-A-Ride coupons:

- (1) at 25 percent of face value for distribution to their clients who are eligible for the City's monthly allocation for taxi trips;

- (2) at 15 percent for distribution to their clients who are eligible for the City's monthly allocation for lift-equipped services;
- (3) at 100 percent for distribution to their clients in excess of the City's monthly allocation; and
- (4) at 100 percent for their clients who are not eligible for the City's subsidy.

The County will distribute the coupons to clients and pay the City monthly. The City entered into similar agreements with the County for FY 1986, 87, 88, 89, and 90.

FILE LOCATION: MEET CONT FY 91-1

COUNCIL ACTION: (Tape location: C256-314.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Pratt.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-not present, Pratt-yea, Bernhardt-yea, Henderson-not present, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-134: (R-91-1448) ADOPTED AS RESOLUTION R-277619

Authorizing the execution of a consultant agreement with Dudek and Associates, Inc. for as-needed civil engineering services for the Water Utilities Department Metro Division, together with any necessary modifications or amendments which do not the increase the project scope or cost and which the City Manager shall deem necessary to carry out the purposes and intent of this project and agreement; authorizing the expenditure of an amount not to exceed \$50,000 from Sewer Revenue Fund No. 41508, for the purpose of providing funds for the above project.
(Peninsula Community Area. District-2.)

CITY MANAGER SUPPORTING INFORMATION: The proposed agreement with Dudek and Associates, Inc., will provide as-needed civil engineering services for the Pt. Loma Wastewater Treatment Plant. Services may include, but not be limited to: thorough engineering testing, field investigation and evaluation of existing structures and equipment; the preparation of design reports, recommending alternatives and providing plans, specifications and cost estimates for new facilities as well as for the restoration and modification of existing facilities and equipment; and assisting plant staff in maintaining and verifying

accurate sewer flow metering. The proposed consultant was selected in accordance with Council Policy 300-7. The project was advertised in the San Diego Daily Transcript on July 20, 1990, and seven responses were received. The Design Consultant Nominating Committee reviewed the responses and recommended four firms, which were interviewed by the Water Utilities Department.

Aud. Cert. 9100646.

WU-U-91-117.

FILE LOCATION: MEET CCONT FY 91-1

COUNCIL ACTION: (Tape location: C256-314.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Pratt.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-not present, Pratt-yea, Bernhardt-yea, Henderson-not present, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-135: (R-91-1614) ADOPTED AS RESOLUTION R-277620

Authorizing the execution of a five-year lease agreement with Centro Cultural de la Raza for the purpose of maintaining and operating a multi-use cultural center in Balboa Park, located on Park Boulevard south of Pepper Grove, at a monthly rental of \$231.
(Balboa Park Community Area. District-3.)

CITY MANAGER SUPPORTING INFORMATION: The Centro Cultural de la Raza, a nonprofit corporation, has leased a former City water storage tank south of Pepper Grove in Balboa Park since July 1980 for use as a cultural center where the group conducts workshops and displays folk arts and crafts. The group is presently cataloging mural art throughout California. The present lease expired September 30, 1990, and was extended on a holdover basis due to a restructuring of the organization's administration. Ordinary maintenance is the responsibility of the lessee and the rent is based on reimbursement of the costs to the City for major maintenance, utility costs, and repairs to the building. These costs are reviewed yearly and rent is adjusted accordingly. The present rent of \$300 per month will be reduced to \$231 per month for the first year of this agreement due to reduced expenses. The proposed term for the new lease is for five years including a 90-day cancellation clause exercisable by either party.

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FILE LOCATION: LEAS - Centro Cultural de la Raza
LEAS FY 91-1

COUNCIL ACTION: (Tape location: C256-314.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Pratt.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-not present, Pratt-yea, Bernhardt-yea, Henderson-not
present, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-136: (R-91-1599) ADOPTED AS RESOLUTION R-277621

Authorizing the execution of an encroachment removal
agreement with Children's Hospital for the construction
of a private pedestrian bridge over and across City
right-of-way.
(Serra Mesa Community Area. District-5.)

CITY MANAGER SUPPORTING INFORMATION: The developer of the
Children's Hospital Project has applied for a permit to construct
a permanent pedestrian bridge over and across Berger Avenue
between Frost Street and Birmingham Way. This encroachment will
not conflict with the existing underground utilities or the
surface improvements in adjacent streets. If the encroachment is
authorized by City Council, a separate permit for the
construction of the bridge will be required. The approval of
this Encroachment Removal Agreement is recommended since it is
consistent with Council Policy 700-18.

FILE LOCATION: MEET CONT FY 91-1

COUNCIL ACTION: (Tape location: C256-314.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Pratt.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-not present, Pratt-yea, Bernhardt-yea, Henderson-not
present, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-137: (R-91-1593) ADOPTED AS RESOLUTION R-277622

Authorizing the execution of an agreement with Ferver
Engineering Company, for professional services
required for the Mission Bay Harbor Patrol Dock, together
with any necessary amendments or modifications which do
not increase the project scope or cost and which the
City Manager shall deem necessary in order to carry out

the purposes and intent of the project and agreement;
authorizing the expenditure of an amount not to exceed
\$40,000 from CIP-22-061.0, Mission Bay Harbor
Patrollock, Capital Outlay - Other Fund 302453, for the
purpose of providing funds for the above project.
(Mission Bay Park Community Area. District-2.)

CITY MANAGER SUPPORTING INFORMATION: The proposed agreement with Ferver Engineering Company will provide the professional services required for the design and preparation of cost estimates for the Harbor Patrol Dock Facility in Quivira Basin in Mission Bay Park. The proposed consultant was selected in accordance with Council Policy 300-7. The City advertised for professional services in the San Diego Daily Transcript on February 16, 1990. The Design Consultant Committee established as-needed lists of qualified professionals in April. Five firms were certified from the as-needed list for Civil Engineering Consultants by the consultant selection coordinator, and were interviewed by the Park and Recreation Department. The City Manager received recommendations from the Park and Recreation Department and selected Ferver Engineering Company as the consultant for this project.

Aud. Cert. 9100691.

FILE LOCATION: MEET CCONT FY 91-1

COUNCIL ACTION: (Tape location: C256-314.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Pratt.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-not present, Pratt-yea, Bernhardt-yea, Henderson-not
present, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-138: (R-91-1630) ADOPTED AS RESOLUTION R-277623

Terminating the Subdivision Improvement Agreement of
May 12, 1986, with Homer C. Scofield and Cleo L.
Scofield for Brennan Enterprises, for Kensuvick
Resubdivision on file in the office of the City Clerk
as Document No. RR-265669; releasing Performance Bond
No. 13 59 52, issued by Insurance Company of the West,
guaranteeing the improvements in the subdivision.
(Otay Mesa-Nestor Community Area. District-8.)

FILE LOCATION: SUBD - Kensuvick Resubdivision No. 1

COUNCIL ACTION: (Tape location: C256-314.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-not present, Pratt-yea, Bernhardt-yea, Henderson-not present, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-139: (R-91-1625) ADOPTED AS RESOLUTION R-277624

Authorizing the execution of an agreement with the Old Globe Theatre, for reimbursement of a portion of costs associated with rehabilitation of the Old Globe Theatre Administration Building, together with any reasonably necessary modifications or amendments which do not increase the project scope or cost and which the City Manager shall deem necessary to carry out the purposes and intent of this project and agreement.
(Balboa Park Community Area. District-3.)

CITY MANAGER SUPPORTING INFORMATION: The implementation element of the adopted Balboa Park Master Plan includes a phasing schedule and a financing plan. One of the projects identified in the implementation element is the upgrading of facilities at the Old Globe Theatre. The phasing plan identifies this project as Phase 1 (FY 1991-FY 1997). Rehabilitation of the administration building is the first phase in a series of planned improvements at the Old Globe, the majority of which will be funded by private sources. In addition to the administration building, improvements include remodeling the lobby and exterior facade at the Cassius Carter Center Stage, new heating ventilation and air conditioning system at the Cassius Carter additional public restrooms adjacent to the Lowell Davies Festival Theatre, safety alarm system for all buildings, upgrading electrical and fire suppression systems improved disabled access; structural upgrades and landscape improvement. The estimated total cost of all planned improvements is \$5.1 million. The adopted Balboa Park Master Plan provides for a City contribution of \$1,155,000 toward the planned improvements. The funds will be used for rehabilitation of the existing administration building which also houses a concession stand and gift shop. The work involves no increase in the existing building footprint. The work is entirely within the interior of the existing building and includes disabled access, seismic retrofitting, upgrading of the heating, ventilating, air conditioning, plumbing and electrical system and additional restrooms.

FILE LOCATION: MEET CONT FY 91-1

COUNCIL ACTION: (Tape location: C256-314.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Pratt.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-not present, Pratt-yea, Bernhardt-yea, Henderson-not
present, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-140: (R-91-1647) ADOPTED AS RESOLUTION R-277625

Authorizing the execution of an agreement with O'Rourke Engineering to provide consulting services for the collection of manual traffic counts at 223 signalized intersections as part of the City's 1991 Fuel Efficient Traffic Signal Management (FETSIM) grant project; authorizing the expenditure of an amount not to exceed \$99,120 from CIP-63-010.0, Signal Timing Optimization Program Phase Seven, for the above project. (Centre City, College Area, Greater North Park, Mid-City and Uptown Community Areas. Districts-2, 3, 7 and 8.)

CITY MANAGER SUPPORTING INFORMATION: The City was awarded a \$177,172 Fuel Efficient Traffic Signal Management (FETSIM) grant from the California Department of Transportation to re-time 223 traffic signals along the Washington Street/El Cajon Boulevard corridor and in the downtown network. The grant includes the hiring of a traffic engineering consultant to collect manual traffic count data. Seven traffic engineering consulting firms, including one WBE and one MBE, responded to advertising for this job. Consultant selection was based on experience in conducting traffic counts and the ability to complete the entire body of work on schedule. O'Rourke Engineering, a WBE firm, was selected and will perform the required services for \$99,120.

Aud. Cert. 9100738.

FILE LOCATION: MEET CCONT FY 91-1

COUNCIL ACTION: (Tape location: C256-314.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Pratt.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-not present, Pratt-yea, Bernhardt-yea, Henderson-not
present, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-141: (R-91-1503) ADOPTED AS RESOLUTION R-277626

Authorizing the execution of an agreement with the Port of San Diego for the purpose of performing work for the Port on tidelands property; authorizing the City Manager to accept the receipt of \$50,000 from the Port of San Diego, and to deposit the funds into the Human Care Services Special Fund (19663); authorizing the execution of a second amendment to the agreement with the San Diego Urban Corps for the purpose of performing work for the Port of San Diego on tidelands property; authorizing the expenditure of an amount not to exceed \$50,000 from the Human Care Services Special Fund (19663), for the purposes set forth in the agreement.

CITY MANAGER SUPPORTING INFORMATION: The City entered into a "Master Agreement" in December of 1989 with the San Diego Urban Corps for services to be provided for various City departments. The amendment before Council for approval will allow the San Diego Urban Corps to provide needed maintenance work for the Port of San Diego. All costs associated with the maintenance will be covered by a contribution made to the City of San Diego for this purpose. The San Diego Urban Corps will provide program participants with the training and supervision to carry out the desired tasks.

Aud. Cert. 9100750.

FILE LOCATION: MEET CONT FY 91-1

COUNCIL ACTION: (Tape location: C256-314.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Pratt.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-not present, Pratt-yea, Bernhardt-yea, Henderson-not present, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-142: (R-91-1622) ADOPTED AS RESOLUTION R-277627

Authorizing the execution of an agreement with San Diego Mediation Center for providing dispute resolution services; authorizing the expenditure of an amount not to exceed \$19,688 from Human Care Services Special Fund (19663), for the purpose of providing funds for the execution of the above agreement.

CITY MANAGER SUPPORTING INFORMATION: The current Community Mediation Program contract with San Diego Youth and Community

Services was terminated by mutual agreement on March 31, 1991. In cooperation with the County of San Diego a request for proposal was issued. After a joint review the San Diego Mediation Center is being recommended to continue dispute resolution services throughout the San Diego region. This contract will run from April 1, 1991 to June 30, 1991. An extension of the contract until June 30, 1992 is contingent on City Council allocation of \$78,750 in the FY 1992 annual City Budget.

Aud. Cert. 9100717.

FILE LOCATION: MEET CCONT FY 91-1

COUNCIL ACTION: (Tape location: C256-314.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Pratt.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-not present, Pratt-yea, Bernhardt-yea, Henderson-not present, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-143: (R-91-1048) ADOPTED AS RESOLUTION R-277628

Authorizing the execution of an agreement with the San Diego Unified School District for the procurement of a fence associated with the cooperative Youth Opportunities Unlimited (YOU) Program; authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$25,000 from Fund 18502 to Fund 18525, Department 5893, Organization 9314; authorizing the expenditure of an amount not to exceed \$25,000 associated with the project (\$11,000 for associated permit fees, and \$14,000 for fencing) from Community Development Block Grant (CDBG) program income for the purpose of providing funds for the above project.

CITY MANAGER SUPPORTING INFORMATION: The San Diego Consortium/Private Industry Council, in cooperation with the Boys and Girls Clubs of San Diego and the San Diego Unified School District, applied for and received a grant from the Department of Labor to establish a Youth Opportunities Unlimited (YOU) Program in the Southeast San Diego area. The program will serve area residents by establishing an "alternative school," a "teen parenting/child care center" a "school to apprenticeship" program, a "computerized learning lab," an expanded "Boys and Girls Club," a "referral center," and a community advisory board." The program will be located adjacent to Memorial Park and Recreation Center. The program was to be located on park

property, but due to City Charter restrictions the program needed to be relocated to school property. The relocation results in an increase in costs not originally anticipated. It is proposed that the City contribute up to \$25,000 from Community Development Block Grant (CDBG) funds to assist in offsetting the additional costs. \$11,000 will be used to offset water and sewer permit fees, and \$14,000 will be used for the procurement of a fence for increased security.

Aud. Cert. 9100488.

FILE LOCATION: MEET CONT FY 91-1

COUNCIL ACTION: (Tape location: C256-314.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Pratt.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-not present, Pratt-yea, Bernhardt-yea, Henderson-not present, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-144: (R-91-1636) ADOPTED AS RESOLUTION R-277629

Approving Change Order No. 22, dated August 15, 1990, issued in connection with the contract with Daley Corporation, for the Improvement of Ingraham Street Bridge Over Fisherman's Channel, amounting to a net increase in the contract price of \$55,000; authorizing the City Auditor and Comptroller to transfer \$16,000 from CIP-58-009.0, Annual Allocation-Consultant Services-Streets, Capital Outlay Sales Tax Fund 30245 to CIP-53-036.0, Ingraham Street Bridge Over Fisherman's Channel, Capital Outlay Sales Tax Fund 30245; authorizing the expenditure of an amount not to exceed \$16,000 from CIP-53-036.0, Ingraham Street Bridge Over Fisherman's Channel, Capital Outlay Sales Tax Fund 30245, for providing funds for the above project.

(Mission Beach Community Area. District-2.)

CITY MANAGER SUPPORTING INFORMATION: On September 28, 1987, by Resolution R-269388, the City Council approved the plans and specifications and authorized execution of a contract for the Improvement of Ingraham Street Bridge Over Fisherman's Channel. On April 18, 1988, a construction contract in the amount of \$11,436,203.13 for the Improvement of Ingraham Street Bridge Over Fisherman's Channel was authorized with Daley Corporation. It has been determined that a contract extension of 44 working days is justified due to right-of-way delays in accordance with the

provisions of section 8-1.07 Liquidated Damages of the Standard Specifications. A determination of compensation has been made in accordance with Section 8-1.09 Right-of-Way Delays of the Standard Specifications, for the 44 working days of this Change Order. The total justified compensation due the contractor to cover losses incurred during these delay days is \$55,000.00.

Aud. Cert. 9100713.

WU-ED-91-052.

FILE LOCATION: CONT - Daley Corporation CONT FY 91-1

COUNCIL ACTION: (Tape location: C256-314.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Pratt.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-not present, Pratt-yea, Bernhardt-yea, Henderson-not present, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-150: (R-91-1658) CONTINUED TO APRIL 15, 1991

Approving the City Manager's TransNet Report;
authorizing the City Manager to submit transportation projects described in Table 2 of that report to San Diego County Regional Transportation Commission as the City's Five-Year Expenditure Plan (Fiscal Years 1992-1997) for TransNet funds.
(See City Manager Report CMR-91-159.)

COMMITTEE ACTION: Reviewed by TLU on 12/10/90. Referred to the City Council without a recommendation. Districts 1, 2, 4 and 8 voted yea. District 5 not present.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: B232-C085.)

MOTION BY McCARTY TO CONTINUE TO APRIL 15, 1991 FOR A FULL COUNCIL. Second by Filner. Passed by the following vote: Wolfsheimer-nay, Roberts-yea, Hartley-nay, Pratt-yea, Bernhardt-nay, Henderson-not present, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-151:

Two actions relative to the Tierrasanta Facilities
Benefit Assessment: (See City Manager Report
CMR-91-134. District-7.)

Subitem-A: (R-91-1517) ADOPTED AS RESOLUTION R-277630

Approving the document entitled "Tierrasanta Public
Facilities Financing Plan and Facilities Benefit
Assessment, February, 1991."

Subitem-B: (R-91-1518) ADOPTED AS RESOLUTION R-277631

Resolution of Intention to designate an area of benefit
in Tierrasanta and setting the time and place for
holding a public hearing.

COMMITTEE ACTION: Reviewed by TLU on 3/25/91. Recommendation to
approve the City Manager's recommendation. Districts 1, 4, and 5
voted yea. Districts 2 and 8 not present.

FILE LOCATION: STRT - FB-10

COUNCIL ACTION: (Tape location: C570-600.)

MOTION BY PRATT TO ADOPT. Second by Hartley. Passed by the
following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea,
Pratt-yea, Bernhardt-yea, Henderson-not present,
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-152:

Two actions relative to the Sabre Springs Facilities
Benefit Assessment:
(See City Manager Report CMR-91-133. District-6.)

Subitem-A: (R-91-1504) ADOPTED AS RESOLUTION R-277632

Approving the document entitled, "Sabre Springs Public
Facilities Financing Plan and Facilities Benefit
Assessment, March, 1991."

Subitem-B: (R-91-1505) ADOPTED AS RESOLUTION R-277633

Resolution of Intention to designate an area of benefit
in Sabre Springs and setting the time and place for
holding a public hearing.

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COMMITTEE ACTION: Reviewed by TLU on 3/25/91. Recommendation to approve the City Manager's recommendation. Districts 1, 4 and 5 voted yea. Districts 2 and 8 not present.

FILE LOCATION: STRT - FB-9

COUNCIL ACTION: (Tape location: C570-600.)

MOTION BY PRATT TO ADOPT. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-not present, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-200: (O-91-153) HEARING HELD

First public hearing in the matter of:
Amending Ordinance No. O-17504 (New Series), as amended, entitled "An Ordinance Adopting the Annual Budget for the Fiscal Year 1990-91 and Appropriating the Necessary Money to Operate the City of San Diego for said Fiscal Year" by amending Document No. OO-17504-1, as amended and adopted therein, by exempting one Principal Planner position in the Planning Department (065) from the Classified Service; amending the personnel authorization schedule of the Planning Department (065) to reflect the position as Unclassified; and establishing a salary rate therefor. (See memorandum from the Personnel Director dated 3/8/91 and memorandum from the Planning Director dated 10/22/90.)

PLANNING DEPARTMENT SUPPORTING INFORMATION: This Ordinance will exempt one Principal Planner from the Classified Service, effectively reclassifying an existing Senior Planner position to Principal Planner in order to implement the reorganization of the Environmental Analysis Section of the Planning Department. This reorganization will create a separate section for Environmental Review of City CIP projects such as the Clean Water Program and other public improvements. This change will result in improved functional control of program activity as well as correct an existing overly broad span of control in the Environmental Analysis Section. The Civil Service Commission reviewed this request pursuant to Charter Section 117 on March 7, 1991 and commented favorably on the proposed exemption.

ENVIRONMENTAL IMPACT: Categorically exempt.

NOTE: See Item 332 on the docket of Tuesday, April 9, 1991 for

the introduction and adoption of the Ordinance.

FILE LOCATION:

COUNCIL ACTION: (Tape location: C570-600.)

MOTION BY PRATT TO APPROVE THE FIRST HEARING, AND TO CONTINUE THE INTRODUCTION AND ADOPTION OF THE ORDINANCE, ITEM 332, TO APRIL 9, 1991. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-not present, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-201:

(Continued from the meeting of March 4, 1991, Item S401; Trailed as Unfinished Business from the Special Meeting of March 14, 1991, Item 704; Continued from the meetings of March 18, 1991, Item S404, and March 26, 1991, Item S500; last continued at the City Manager's request, for further information from the County Water Authority.)
Alternate actions concerning Emergency Water Regulations:

Subitem-A: (O-91-152) CONTINUED TO APRIL 12, 1991

Introduction and adoption of an Emergency Ordinance amending Chapter VI, Article 7, of the San Diego Municipal Code by amending Sections 67.38.2, 67.38.3, 67.38.4, 67.38.5, 67.38.6, 67.38.7 and 67.38.8, relating to Emergency Water Regulations.
(This Ordinance will take effect on the day of its adoption.)

NOTE: Six votes required for Subitem A.

Subitem-B: (O-91-139 Corr. Copy) CONTINUED TO APRIL
12, 1991

Introduction of an Ordinance amending Chapter VI, Article 7, of the San Diego Municipal Code by amending Sections 67.38.2, 67.38.3, 67.38.4, 67.38.5, 67.38.6, 67.38.7 and 67.38.8, relating to Emergency Water Regulations.

(This Ordinance will take effect on the 30th day after its passage.)

CITY MANAGER SUPPORTING INFORMATION: California is entering its fifth consecutive drought year. Rainfall totals, snowpack depths and reservoir levels remain below normal State-wide. In light of current demands for water within the State, it appears that there may not be enough water in 1991 to serve all beneficial users of water, even if all users implement strict conservation measures and water rationing. On a local level, the San Diego County Water Authority (CWA) is asking all San Diegans to reduce their water consumption by 15% beginning on February 1, 1991. The City Manager issued a press release asking San Diegans to voluntarily comply with the CWA's request. A reduction of 30 percent will be requested by the CWA on March 1, 1991. The City Council adopted an Emergency Water Conservation Ordinance in 1987. Based upon the severity of the drought, the City should be prepared to respond immediately to requests for reduced water consumption in its service area. The recommended revisions to the Ordinance will provide the City with greater administrative ease when implementing various stages of the Ordinance. The recommended revisions include: 1) Defining unreasonable uses of water to include over-irrigation, failure to repair water leaks and hosing down paved areas; 2) Referring to Stage 1 (the voluntary compliance stage) as a Water Watch Stage; 3) Explaining the circumstances which would warrant enacting each of the four stages of the Ordinance; 4) Adding a provision in Stage 3 which would allow a new construction meter to be issued only when an old one is returned; 5) Adding a provision in Stage 4 which would allow greywater to be used for outdoor irrigation.

WU-U-91-140.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: B211-232; C102-163.)

MOTION BY ROBERTS TO CONTINUE TO APRIL 12, 1991 FOR INFORMATION FROM THE COUNTY WATER AUTHORITY. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-not present, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-202: (O-91-148) CONTINUED TO APRIL 12, 1991

(Trailed as Unfinished Business from the Special Meeting of Thursday, March 14, 1991, Item 707; Continued from the meetings of March 18, 1991, Item S407 and March 26, 1991, Item S503; last continued at Mayor O'Connor's request, for further review of

information from the Metropolitan Water Authority (MWA) and the County Water Authority (CWA).

Introduction of an Ordinance amending Chapter VI, Article 4, Division 4, of the San Diego Municipal Code, by amending Section 64.0411, and amending Chapter VI, Article 7 of the San Diego Municipal Code, by amending Section 67.59.1, relating to Sewer and Water Rate Adjustment.

CITY MANAGER SUPPORTING INFORMATION:

The Municipal Code (Section 64.0411 and 67.59.1) currently provides that water and sewer rates be adjusted annually on the first day of January to compensate for any increases in the costs of purchased water and/or energy which are beyond the control of the City. The Proposed Ordinance:

1. Amends Section 64.0411 (Sewer Rates - Adjustments) and 67.59.1 (Water Rates - Adjustments) to provide that adjustments to water and sewer rates be made at any time to compensate for increases in Water Purchase and/or Energy Costs.

WU-U-91-134.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: B211-232; C102-163.)

MOTION BY ROBERTS TO CONTINUE TO APRIL 12, 1991 FOR INFORMATION FROM THE COUNTY WATER AUTHORITY. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-not present, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-203: (R-91-1530) CONTINUED TO APRIL 12, 1991

(Trailed as Unfinished Business from the Special Meeting of Thursday, March 14, 1991, Item 706; Continued from the meetings of March 18, 1991, Item S406, and March 26, 1991, Item S502; last continued at the City Manager's request, to adopt the Conservation Incentive Rate Program Case No. 3, as recommended by the City Manager).

Amending and/or increasing certain currently effective water rates and charges as part of the annual review of water and sewer utility rates.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: B211-232; C102-163.)

MOTION BY ROBERTS TO CONTINUE TO APRIL 12, 1991 FOR INFORMATION FROM THE COUNTY WATER AUTHORITY. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-not present, McCarty-yea, Filner-yea, Mayor

ITEM-204: (R-91-845) ADOPTED AS RESOLUTION R-277634

(Continued from the meetings of January 9, 1991, Item 204, and January 22, 1991, Item 202; last continued at Councilmember Wolfsheimer's request, to be heard after review by the TLU Committee.)

Amending Council Policy 600-36 regarding Requirements for Annual Adjustment of Facilities Benefit Assessments and Prepayment of Assessments.
(See City Manager Report CMR-90-539.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C570-600.)

MOTION BY PRATT_TO_ADOPT. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-not present, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-205: (R-91-1365) CONTINUED TO APRIL 22, 1991

(Continued from the meeting of March 18, 1991, Item 126, at the City Manager's request, to allow the Contractor to meet a commitment to complete the project in two weeks.)

Authorizing the City Manager to declare Net

Enterprises, Inc. in default of its contract with the City of San Diego for the Construction of the Clairemont Friendship Center, and to terminate said contract; authorizing and directing the City Attorney to take the necessary actions to recover costs associated with the termination in accordance with the terms of the contract; declaring Net Enterprises, Inc. to be a non-responsible contractor and directing the Purchasing Agent to not consider any future bids submitted by or on behalf of said contractor for a period of three years; authorizing and directing the City Manager to complete the improvements required, in accordance with the terms of the contract specifications.

(Clairemont Community Area. District-5.)

CITY MANAGER SUPPORTING INFORMATION: On October 26, 1987, City Council authorized the award of a contract to Net Enterprises, Inc. for the Construction of Clairemont Friendship Center at the bid amount of \$677,200 (RR-269566). The 7,200 square foot Senior Citizen's Center was constructed on City property located within North Clairemont Community Park and is operated by the Clairemont Friendship Center, Inc., a non-profit organization. Construction began on January 7, 1988, and was substantially completed by November 12, 1988 when Clairemont Friendship Center, Inc., took beneficial occupancy. However, the Notice of Completion was not filed with the County Clerk at that time because of significant contract work that had not been completed, including: roof leaks, flooring repair, damage to the park grounds by the contractor during construction and other construction flaws. All but the roof leaks and flooring repair have been resolved as of this date. Numerous attempts to have either Net Enterprises, Inc. or their bonding company, Golden Eagle Insurance Company, make the necessary repairs did not generate sufficient results. As a consequence of the contractor's lack of responsiveness and in consideration of the approach of winter rains, it is recommended that the contractor be declared in default according to the contract documents and that the City Attorney be directed to institute default proceedings.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: B211-232.)

MOTION BY ROBERTS TO CONTINUE TO APRIL 22, 1991 AT THE REQUEST OF THE CITY MANAGER. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-not present, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-206: (O-91-128) INTRODUCED, TO BE ADOPTED APRIL 22,
1991

A proposal to amend Chapter II, Article 3, Division 17, of the San Diego Municipal Code by amending Sections 23.1701 and 23.1702 (Rule XVI, Sections 1 and 2 of the Rules of the Civil Service Commission) relating to Discrimination Complaints.

Introduction of an Ordinance amending the San Diego Municipal Code.

PERSONNEL DEPARTMENT REPORT: The action for Council review and approval revises Municipal Code Sections 23.1701 and 23.1702 (Civil Service Rule XVI, Sections 1 and 2). These revisions are requested as a result of recent local and federal legislation and have been approved by the Civil Service Commission.

Revisions to Civil Service Rule XVI include deletion of the use of the terms "handicap" or "handicapped" in reference to individuals with disabilities. The Americans with Disabilities Act, signed into law on July 26, 1990, refers to individuals and conditions previously identified as "the handicapped" and "handicap" as "qualified individuals with a disability," "disability," and "the disabled". Sexual Orientation discrimination has also been added as a basis upon which employment decisions cannot lawfully be made. The Human Dignity Ordinance, which prohibits sexual orientation discrimination, was created when the Municipal Code was amended by ordinance on April 16, 1990.

Finally, Marital Status has been included as a basis upon which employment decisions cannot lawfully be made, to accurately reflect State of California Fair Employment Practices Act, Part 2.8, Division 3, Title 2 (State Government Code).

FILE LOCATION: --

COUNCIL ACTION: (Tape location: C570-600.)

Hearing began at 3:40 p.m. and halted at 3:41 p.m.

MOTION BY PRATT TO INTRODUCE. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-not present, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S400:

Two actions relative to the improvements for Mission Beach Drainage, Phase I, Streets and Drains:
(BID-K1970/91)
(Mission Beach Community Area. District-2.)

Subitem-A: (R-91-1547) ADOPTED AS RESOLUTION R-277636

Awarding a contract to Western Utility Contractors, Inc. (WESTCON), for Mission Beach Drainage, Phase I, Streets and Drains, in the amount of \$5,516,892 for Base BID "B" plus additive Alternate "B", which is 59.7 percent over the City's estimate of \$3,454,000; authorizing the City Auditor and Comptroller to transfer \$975,000 from Proposition A Fund 30300 Interest Earnings to CIP-11-226.0, Mission Beach Drainage; authorizing the additional expenditure of \$2,300,000 from CIP-11-226.0, Mission Beach Drainage, TransNet Fund 30300, to supplement funds previously authorized by Resolution R-277022 for Mission Beach Drainage, Phase I, Streets, Alleys, and Drains, adopted on 12/10/90, for said project and related costs.

Subitem-B: (R-91-1548) ADOPTED AS RESOLUTION R-277639

Authorizing the use of City Forces to make connections and perform operational checks; declaring that the cost of said work shall not exceed \$120,000.

CITY MANAGER SUPPORTING INFORMATION: On March 6, 1991, bids were opened for Mission Beach Drainage, Phase I, Streets and Drains. One hundred twenty-two bid packages were issued and five bids were received. The low bid of \$5,516,892 by Western Utility Contractors, Inc. exceeded the construction estimate of \$3,454,000 by 59.7 percent. The high bids appear to be caused by the following factors:

1. Location: The Mission Beach area is densely developed without the benefit of on-site staging and storage areas. Overhead and underground utilities in 16' wide alleys severely restricts the contractors efficiency and will require more expensive labor intensive construction techniques.
2. Construction: Deep trench work in wet sandy soil within a few feet of concentrated structural development is considered high risk construction.
3. Schedule: In order to minimize conflicts and congestion

during the summer the environmental documents have confined the contractors work days to the winter season. Winter in the beach area is usually the most nonproductive work time of the year due to winter rains, higher tides and reduced daylight. Since the contractor cannot accomplish all his work in one season the project will go dormant through one summer. In summary, considering the complex nature of the project and the fact that the other four bids averaged approximately \$1,336,000 higher than the low bid, it is expected that readvertising would not result in lower bids. Therefore, it is recommended that this project be awarded to Western Utility Contractors, Inc. (WESTCON).

Aud. Cert. 9100777.

FILE LOCATION: CONT - Western Utility Contractors, Inc.
CONT FY 91-1

COUNCIL ACTION: (Tape location: C334-407.)

MOTION BY ROBERTS TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-not present, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-S401: (R-91-1677) ADOPTED AS RESOLUTION R-277637

Expressing Council support for SB 405 (Deddeh), Courthouse Construction: Fees and Penalty Assessments: San Diego County, which would provide a funding mechanism to achieve improvements in the facilities and equipment of the San Diego Municipal Court systems; directing the Department of Legislative Services to make the City of San Diego's support known to the City's Sacramento legislative advocate, to be conveyed to the author and appropriate legislative committee. (See Department of Legislative Services Report DLS-91-14.)

COMMITTEE ACTION: Reviewed by RULES on 3/20/91. Not acted upon due to lack of a quorum; forwarded to Council docket for action by the Rules Committee Chair. Districts 5, 7 and 8 present. Districts 1, 4 and Mayor not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C256-314.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Pratt.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-not present, Pratt-yea, Bernhardt-yea, Henderson-not present, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S402: (R-91-1691) ADOPTED AS RESOLUTION R-277638

Authorizing the City Manager to pursue legislation in Congress to designate State Route 15 in Mid-City as part of the Federally-designated Interstate Highway System, the Highway System of National Significance, and as a demonstration project under the Surface Transportation Assistance Act of 1991 to fund the additional blocks of freeway cover needed to fully mitigate the economic and social impacts of the project.

(See City Manager's Report CMR-91-176. Mid-City Community Area. District-3.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C420-553.)

MOTION BY McCARTY TO ADOPT. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-not present, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S403: (O-91-155) INTRODUCED, TO BE ADOPTED APRIL 22, 1991

Introduction of an Ordinance setting aside and dedicating a portion of the south half of Section 2, Township 15 South, Range 3 West, San Bernardino Meridian, in the City of San Diego, California, for a public park.

(District-6.)

FILE LOCATION: --

COUNCIL ACTION: (Tape location: C570-600.)

CONSENT MOTION BY PRATT TO INTRODUCE. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-not present, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S404: (R-91-1692) ADOPTED AS RESOLUTION R-277640

Strongly urging the San Diego Unified Port District Commission to appoint three commissioners to a joint committee with the Mayors of San Diego and the other Unified Port District cities, to discuss and make recommendations to the Port Commission regarding:

- a) The development of a five year Capital Improvement Program for all of the Port District's properties; and
- b) The siting of the regional library facility on Lane Field.

Authorizing the Mayor to execute a letter to the Port District Commission Chairman.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A510-B127.)

MOTION BY McCARTY TO ADOPT. Second by Filner. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-not present, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S405: (R-91-1690) ADOPTED AS RESOLUTION R-277641

Commending Miss Southeast San Diego 1991 for her outstanding dedication, commitment and service, as the official hostess and representative of the community through her involvement in the Fairest of the Fair, Miss San Diego Pageant and Miss U.S.A. competitions.
(District-4.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B127-186.)

MOTION BY PRATT TO ADOPT. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-not present, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-S406: (R-91-1709) ADOPTED AS RESOLUTION R-277642

Waiving the provisions of Council Policy 100-2 to allow for the receipt of donations for the Desert Storm welcome home celebration on May 18, 1991; authorizing the Auditor and Comptroller to establish a special fund to record all revenues and expenditures of the May 18 Operation Desert Storm Homecoming and deposit any excess donations in the General Fund; authorizing the execution of contracts necessary regarding the celebration, to be funded to the extent of monies donated and received by the Auditor and Comptroller; approving the proposed budget for the Welcome Home Parade.

CITY MANAGER SUPPORTING INFORMATION: Mayor O'Connor has established a community task force to plan a welcome home parade for the troops returning from the Persian Gulf. The task force has selected May 18, Armed Forces Day, for the celebration. The parade will be along Broadway in downtown San Diego beginning at 10 a.m. and will conclude approximately two hours later. The task force anticipates a large crowd. The parade will feature Navy, Marine and Coast Guard personnel who served in the Gulf, reserve troops called up to fill active duty posts, families who still have a loved one serving in the Gulf, and Veterans from previous conflicts. Participants in the parade will appear in historical order, beginning with the survivors of World War I and culminating with thousands of participants from Operation Desert Storm. The tone of the parade will be festive and very patriotic. The Mayor's Protocol Officer is working with staff from Congressman Lowery's office to issue invitations to the Ambassadors and Consul Generals from each of the allied nations. The two offices are also issuing invitations to other Washington D.C. dignitaries. The Mayor's office will send invitations to elected officials and dignitaries throughout San Diego County. Community support for our troops and a welcome home parade has been overwhelming. The planned celebration has been designed to meet these sentiments.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C256-314.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-not present, Pratt-yea, Bernhardt-yea, Henderson-not present, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-S407: (R-91-1714) ADOPTED AS RESOLUTION R-277643

Proclaiming the week of April 12-19, 1991 as the Days of Remembrance of the Victims of the Holocaust, in memory of the victims of the holocaust and in the hope that we will strive always to overcome prejudice and inhumanity through vigilance, education and resistance.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C256-314.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Pratt.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-not present, Pratt-yea, Bernhardt-yea, Henderson-not present, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

NON-DOCKET ITEMS:

None.

COUNCIL COMMENT:

None.

PUBLIC COMMENT:

None.

ADJOURNMENT:

The meeting was adjourned by Mayor O'Connor at 4:07 p.m. in honor of the memory of Theodore K. Lipsey.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C594-603).